

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 11, 1952.

The Board of Public Works met on Monday, August 11, 1952, in the office of the Governor, Mathieson Building, Baltimore, Maryland.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public
Improvements
Mr. James G. Rennie, Director, Department of Budget
and Procurement.

BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering award of contract by Barrett School for Girls to Combustion Engineers Superheater, Inc., for one Marine-type Water Tube Boiler, in the amount of \$9,780.00. Payment is to be made from the General Construction Loan of 1952 - Item 75 (Modernization of Heating Plant).
- 2- The Board approved Items 6 and 19 of the agenda of the Department of Public Improvements, covering award of the following contracts for Barrett School for Girls, payable from the funds indicated:

A. H. Jackson, for emergency repairs. (Budget Item 201 of the 1952 appropriation)	\$ 322.52
Fick Bros. Roofing Co., for Items 1 and 2 of bid for gutter, roof repairs, etc. (See funds listed below)	6,300.00
Wallace and Gale Co., for Item 3 of bid for gutter, roof repairs, etc.). (1953 Budget Item 201 General Construction Loan of 1952- Item 76 "Additional funds needed to complete renovation and alterations work, etc. 5,000.00.)	1,947.00

BOARD OF NATURAL RESOURCES:

At its meeting held on July 14, 1952, the Board authorized the establishment of a Revolving Fund for the Board of Natural Resources to take care of the cost of printing various publications which that agency sells from time to time. The Secretary today advised the Board of receipt of information from the State Comptroller's Office that this fund had been set up in the amount of \$2,500.00 and is now in use.

BONDS:

The Board confirmed approval which had previously been given by the individual members for the payment of an advance of \$20,000.00 to The Johns Hopkins University on account of the appropriation to that institution under Chapter 414 of the Acts of 1951, these bonds being for the benefit of the new engineering building of the school, and chargeable against the receipts from the bonds to be issued at a later date, in order that the school might take care of obligations which the University has incurred up to this time in connection with the construction of the new Engineering Building to be built from the proceeds of the said loan.

The Secretary advised the Board that check in the amount of \$20,000.00 was forwarded to the University by the Comptroller's Office on July 15, 1952.

MINUTES:

The Minutes of the meeting of July 14, 1952, copies of which were sent to the members of the Board, were approved.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved the following Item 39 of the agenda of the Department of Public Improvements, pertaining to the Boys' Village of Maryland:

"Reference is made to Items 75-A-1 and 75-A-3 of this Department's Agenda of June 14, 1951, in which funds were allocated from Item 1, General Construction Loan of 1951 for accomplishment of property survey at Montrose School for Girls and at Boys' Village respectively. Since the Montrose survey will be completed with a surplus, and the Boys' Village survey will need approximately \$500.00 additional it is requested that this amount be transferred from the allocation to Montrose School for use of Boys' Village. The fund source for both survey projects is adequate and no additional incumbrance result because of this transaction. The \$500.00 additional allocated to Boys' Village will allow continuance of that project to September 19, 1952, at which time it is estimated the job can be completed."

approved

- 2- The Board/the following Item 20 of the agenda of the Department of Public Improvements relative to Boys' Village of Maryland:

"Reference is made to Item 57 of this Department's Agenda of July 14, 1952, relative to award of contract to William Dunbar, Inc., in the amount of \$5,158.00. In this item it was stated that funds were available in Budget Item 201 of the 1952 Budget. The fund source should have been:

1952 Budget - Item 201	\$2,863.00
1953 Budget - Item 201	2,295.00 ."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of \$1,500.00 to Boys' Village of Maryland from the General Construction Loan of 1951 - Item 188 (Farm Buildings, etc.), for contractual labor and purchase of materials, in connection with the Sweet Potato House at that institution. (Agenda Item 48)

BUREAU OF MINES:

Upon the recommendation of the Department of Public Improvements (Agenda Item 34), the Board approved award of contract by the Bureau of Mines to M. Broadwater Lumber Company, in the amount of \$199.50, for building a partition in the coal testing laboratory in the offices of the City Building, Westernport, Maryland. Payment is to be made from Item 201 of the department's 1953 Budget.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements (Agenda Item 31), the Board approved payment of invoice of Stiegler Bros., Inc., in the amount of \$34.25 for emergency plumbing repairs at 34 Hopkins Place, Baltimore. Payment is to be made from Item 201 of the 1953 Budget for the Retail Sales Tax Division, Comptroller of the Treasury.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 3 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1947 -				
Item 20 (Housing for Employees)	List 8	\$	133.04	
Item 23 (Quarters for Three Physicians)	List 8		53.93	
Board of Public Works Construction Fund of 1949 -				
Item 11 (Staff Quarters & Utilities)	List 9		275.71	
Item 22 (Alteration for Space Utilization)	List 9		6.96	
General Construction Loan of 1951-				
Item 81 (Household Equipment)	List 4		232.65	
Item 92 (Patients' Building)	List 4		2,253.15	
	List 10		186.12	
	List 14		1,175.50	
	List 16		18.37	
Board of Public Works--Fire Loss Account -				
Item 6	List 5	\$176.70	List 17	\$239.40
			List 19	\$427.50 .

(Crownsville State Hospital)

- 2- The Board approved award of contract by Crownsville State Hospital, upon the recommendation of the Department of Public Improvements in Agenda Item 64-A, to Chamberlin Company, in the amount of \$2,350.00, for furnishing and installing wood frame insect screens at Boys Cottage and Girls Cottage. Payment is to be made from Item 201 of the 1953 Budget - \$2,000.00, and from the General Construction Loan of 1952 - Item 34 (Screening and Window Grilles, etc.).
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

1953 Budget Item 201 -

Consolidated Gas Electric Light and Power Co., for work in Sub-Station #2. (Item 22-A)	\$ 63.38
Stark Electric Co., for cleaning and repairing two high voltage sub-stations. (Item 22-B)	280.00 max.

General Construction Loan of 1951 -

Item 87 (Electrical distribution to serve convalescent and admissions buildings)	
Consolidated Gas Electric Light and Power Co., for installation of temporary 4 KV meter. (Item 40)	596.37

General Construction Loan of 1952 -

Item 34 (Screening and window grilles, etc.)	
Chamberlin Co., for furnishing and installing detentionscreens in Girls Cottage and Boys Cottage. (Item 64-B)	17,364.00

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement covering the expenditure by Deer's Head State Hospital of \$209.00, under List 12, from the General Construction Loan of 1951 - Item 43 (Equipment and Furniture for Two Staff Cottages).
- 2- The Board approved the following Item 29 of the agenda of the Department of Public Improvements:

"Reference is made to Item 30 of this Department's Agenda of July 14, 1952, in which it was reported that Change Order #3 to the contract with Wm. F. Sutter was \$239.72. This amount was reported incorrectly and should have been \$239.27. Source of funds is as originally reported."

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$32.65 by the Department of Correction, being List 140, from the General Construction Loan of 1949 - Item 60 (Planning and Construction-Institution for Defective Delinquents).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and Construction-Institution for Defective Delinquents)	
Consolidated Gas Electric Light and Power Co., for service 6-19-52 to 7-21-52. (Item 45)	\$ 30.05

General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)	
Garden Construction Corp., for Change Order #3 to contract (approved 3-10-52) under item 57. Fee is applicable-Lucius R. White. (Item 25)	60.00 /
Garden Construction Corp., for Change Order #4 to contract (item 57) approved March 10, 1952. (Item 44)	8,379.76 /

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure by Department of Forests and Parks of \$118.11, under List 10, from the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park).
- 2- The Board confirmed approval previously given by the individual members to request of the Department of Forests and Parks to cover execution of a deed by which certain lands owned by the Sinclair Pipe Line Company are conveyed to the State of Maryland for use in connection with the Patapsco State Park, and comprising twenty-nine and thirteen hundredths acres, this deed being dated July 2, 1952.
- 3- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, for authority to make payment to:-

McKenrick and Weisheit, Attorneys	\$972.80
Dan Brewster	553.90
	<u>\$1,526.70</u>

from the General Construction Loan of 1951 - Item 26, out of the allocation of \$65,000.00 authorized for Surveyors, Realtors and Title Work, for title searches completed in connection with the land acquisition for the Patapsco State Park.

- 4- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated August 8, 1952, advising that the Western Maryland forest lands have become infected with oak wilt and requesting an allotment of \$3,000.00 with which to combat this disease.

After due consideration of the information submitted, the Board approved the allocation of \$3,000.00 for this purpose from the General Emergency Fund to the Department of Forests and Parks-Budget Item 208-B.

- 5- The Secretary brought to the attention of the Board a request from the Department of Forests and Parks, dated July 24, 1952, for authority to acquire four acres surrounding Turkey Point Light from the United States Government, and for the payment of \$2,100.00, covering \$2,000 for the land and \$100.00 for administrative costs to reimburse the United States Government.

After a discussion of the matter, the Board agreed to approve this transfer of property, subject to approval of the Deed by the Attorney General, with the payment of \$2,100.00 to be made from the General Construction Loan of 1951 - Item 15 (Acquisition of Turkey Point Light House and adjacent land). The Secretary was instructed to refer this Deed to The State Law Department for review and recommendation.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board a request received from the Department of Game and Inland Fish, dated July 23, 1952, for permission to acquire a tract of land of 3.29 acres located about half a mile north of Clarksburg, Montgomery County, Maryland, as a gift from Raymond King and Anna E. King, for use as a demonstration area under the provisions of the Dingell-Johnson Program.

The Board approved this request.

- 2- The Board approved Items 33-C and 47 of the agenda of the Department of Public Improvements relative to the Department of Game and Inland Fish, as follows:

"Reference is made to Item 47-A of this Department's Agenda of November 14, 1950, in which contract award was authorized to Chris C. Campbell, Inc., in the amount of \$8,252.00, for construction of Caretaker's Cottage at Lewistown Fish Hatchery. Of this amount, all but \$250.00 has been paid to the contractor. This amount retained has remained unpaid as a charge for minor items which the contractor failed to complete. With concurrence of the surety company which bonded Chris C. Campbell under the project, the Department of Game and Inland Fish was authorized to proceed with completion of the necessary work from the funds retained

(Dept. of Game & Inland Fish)

2-

"out of the money allocated to the Campbell contract. Total cost for finale work completed amounted to the sum of \$253.92. This sum is composed of the following invoices to --

Frederick Brick Works, for purchase of brick	\$ 11.70
Cavetown Planing Mill Co., Cavetown, Md.	75.97
Cyrus Palmer, Myersville, Md., Labor on hourly basis	166.25

Approval is requested for payment of these invoices from the balance retained, \$250.00, on the Campbell contract. The bonding company has remitted check in the desired amount of \$3.92 to cover the over-charge, and this check has been indorsed over by the Department of Public Improvements to the Game and Inland Fish Commission to reimburse the Anglers' Fund, which made payment originally for the over-charge.

- 3- Upon the recommendation of the Department of Public Improvements, agenda items 33-A and 33-B, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the funds indicated:

Anderson's Appliance, for plumbing work at Millington Game Refuge.	\$576.40
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Funds: State Game Protection Fund-	
Item 602	\$200.00
Item 603	376.40

J. Frank Patchett & Son, for plumbing work at Idylwild Game Refuge. No fee.	1,205.90 .
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Funds: State Game Protection Fund-	
Item 602	\$400.00
Item 603	805.90 .

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved award of contract by the Department of Maryland State Police, as recommended in Item 53 of the agenda of the Department of Public Improvements, to Arthur Shamer, on a time-and-material basis, in the amount of \$298.39, for emergency repairs at the Randallstown Barracks. Payment is to be made from Budget Item 201.
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 35, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Item 201 - 1952	
Atlas Tile & Terrazzo, for ceramic tile repairs	\$ 30.00

1953-Budget Item 201	
Henry Albert, Jr. & Co., Inc., for connecting water fountain at State Police Headquarters.	45.00
Zach T. Green & Co., for linoleum repairs at Randallstown Barracks.	45.00
S. H. Jackson, for Change Order #1 to contract approved (item 71) June 12, 1952. Training School.	67.52
Gilpin S. Jourdan, for emergency service to oil burner at Conowingo Barracks.	33.75 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements (agenda Item 49), the Board approved payment by Department of Mental Hygiene of invoice of House of Correction, in the amount of \$457.60, for prison labor used on Central Farm projects during June, 1952, from the General Construction Loan of 1951 - Item 147 (Central Farm).

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved the following Item 39 of the agenda of the Department of Public Improvements:

"Reference is made to Items 75-A-1 and 75-A-3 of this Department's Agenda of June 14, 1951, in which funds were allocated from Item 1, General Construction Loan of 1951 for accomplishment of property survey at Montrose School for Girls and at Boys' Village respectively. Since the Montrose survey will be completed with a surplus, and the Boys' Village survey will need approximately \$500.00 additional, it is requested that this amount be transferred from the allocation to Montrose School for use of Boys' Village. The fund source for both survey projects is adequate and no additional incumbrance result because of this transaction. The \$500.00 additional allocated to Boys' Village will allow continuance of that project to September 19, 1952, at which time it is estimated the job can be completed."

- 2- The Secretary brought to the attention of the Board report for July 1952 of the Field Division of the Department of Public Improvements, showing the progress being made on State Projects now under construction.

The Board ordered this report filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a request, dated July 29, 1952, received from the Department of Tidewater Fisheries for permission to sell the boat "Hooper Straits", the cost of repairs for which would be greater than the value of the boat.

After due consideration the Board approved this request, with the receipts from this sale to be credited to the department's Budget Item 509.

- 2- The Board approved request of the Department of Tidewater Fisheries, submitted by the Secretary, dated August 5, 1952, for authority to purchase from G. Elton Massey the power boat registered in the U. S. Customs House at Crisfield, Maryland, Official No. 262311, at a cost of \$2,500.00. Payment is to be made from the Oyster Propagation Fund, Account #208-A.
- 3- The Secretary submitted to the Board a request, dated July 16, 1952, received from the Department of Tidewater Fisheries for permission to use the Ferry Terminal with adjoining property at Matapeake, which that department understood would be abandoned due to the opening of the Chesapeake Bay Bridge.

The Board felt this request should be reviewed by the Board of Natural Resources and requested the Secretary to ask that agency for recommendations in the matter.

- 4- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated July 29, 1952, in response to the inquiry directed to that department on July 15, 1952, by the Secretary, as to whether it would be permissible, under the Budget Law, to make available to the Department of Tidewater Fisheries the revenues coming into the State Treasury from the sale of seed oysters. This question arose following the action of the Board taken on February 11, 1952, in authorizing an increase in the price of seed oysters to private planters.

Under the opinion of the Attorney General, dated July 29, 1952, moneys received from the sale of seed oysters should, under Article 72, Section 15 of the Annotated Code, be credited to the Oyster Fund and are to be used "for the planting of oyster shells, either cultch or seed oysters on the natural oyster bars or seed areas or for the purchase of necessary equipment to plant said materials and for no other purpose".

The Board requested the Secretary to advise the State Comptroller's Office of this opinion and request that office to be governed accordingly in receiving moneys from the sale of seed oysters.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital from the General Construction Loan of 1951 - Item 97 (Equipment for Furniture for Medical and Surgical Building):

List 17	\$610.02	List 19	\$321.28
List 18	215.23	List 20	121.12 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item #3, the Board approved award of contract by Eastern Shore State Hospital to Charles E. Brohawn & Brothers, Inc., in the amount of \$8,587.00, covering Base Bid for Alterations to the Third Floor of the hospital, Nice Building. No fee is applicable to this contract. Payment is to be made from the following funds:

General Construction Loan of 1947 -	
Item 27 (Deferred Maintenance, etc.)	\$3,500.00
Item 30 (New Drains and Improvements)	5,087.00 .

GENERAL EMERGENCY FUND:

- 1- See: Department of Forests and Parks, these Minutes, relative allocation of \$3,000.00 for oak wilt disease.
- 2- See: Maryland Historical Society, these Minutes, relative allocation of \$4,000.00 for printing.
- 3- Mr. Rennie reported that the actual amounts required under the tentative authority given by the Board for allotments from the General Emergency Fund for the 1952 Fiscal Year are:

<u>State Agency</u>	<u>Authority</u>	<u>Actual Amount</u>
Morgan State College	March 10, 1952-\$60,000.00	\$53,991.02
State Tobacco Warehouse	February 11, 1952-Amount Needed	9,780.05
War Memorial Commission	October 1, 1951-\$6,000.00	2,775.39 .

The Board approved this report.

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:-

Commission on Administrative Organization of the State - \$10,000.00, for necessary expenses through December 31, 1952, at which time it is expected the Commission's activities will terminate.

Morgan State College - \$8,000.00, maximum, for necessary major repairs to refractory and tubes of No. 2 and No. 3 Boilers, with this sum to be wholly or partially reimbursed from any balance left in Item 228 of the General Construction Loan of 1951 (Boiler House Addition and New Boiler) after the total cost of anticipated improvements now in planning is determined.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the State Agencies concerned:

Department of Employment Security - renewal lease with Trustees of the Masonic Hall and Church, Lessor, for space in the Masonic Hall, Wall and Office Streets, Bel Air, Maryland, for one year from July 1, 1952, at an annual rental of \$840.00.

Department of Employment Security - renewal lease with Trustees of Grace Methodist Episcopal Church South, Lessor, covering space at 101 Race Street, Cambridge, Maryland, for three years from July 1, 1952, at an annual rental of \$2,400.00.

(Cont.)

(Leases)

Department of Employment Security - renewal lease with Ann B. Smith, Lessor, covering space at 111 Court Street, Chestertown, Maryland, for one year from July 1, 1952, at an annual rental of \$600.00.

Department of Employment Security - renewal lease with Fred B. Gerald, Lessor, for office space at 225 Main Street, Crisfield, Maryland, for one year from July 1, 1952, at an annual rental of \$660.00.

Department of Employment Security - renewal lease with D. Cohen, Lessor, for space at 22 West Dover Street, Easton, Maryland, for a term of three years from July 1, 1952, at an annual rental of \$2,040.00.

Department of Employment Security - renewal lease with Omar D. Crothers, Jr., Lessor, covering space at 117 North Street, Elkton, Maryland, for three years from July 1, 1952, at an annual rental of \$1,680.00.

Department of Employment Security - renewal lease with the Independent Order of Odd Fellows, Potomac Lodge #31, Lessor, covering office space in the I.O.O.F. Building, 111 South Potomac Street, Hagerstown, Maryland, for one year from July 1, 1952, at an annual rental of \$2,160.00.

Department of Employment Security - renewal lease with Morris E. Anglin, Lessor, for office space at 4214 Gallatin Street, Hyattsville, Maryland, for one year from July 1, 1952, at an annual rental of \$2,700.00.

Department of Employment Security - renewal lease with L. W. Gunby Company, Lessor, for office space in the building at S. Division Street and Circle Avenue, Salisbury, Maryland, for a term of one year from July 1, 1952, at an annual rental of \$3,000.00.

Department of Employment Security - renewal lease with Dorothy A. Washington, Georgia E. Washington, L. T. Washington, Jr., Mrs. Robert Banning, Jr., C. Robert Gray and H. E. Thompson, Jr., trading as Thompson and Gray - Realtors Agent, Lessor, covering office space at 934 Ellsworth Drive (Washington Building), Silver Spring, Maryland, for one year from July 1, 1952, at an annual rental of \$2,340.00.

Department of Employment Security - notice of the release and discharge of lease with the Merchandise Mart, Inc., Lessor, covering office space of Building "B", parcel one, of the Footer Property located on Howard Street, Cumberland, Maryland, at an annual rental of \$6,600.00, for the period July 1, 1952 to June 30, 1954, and the renewal of same lease for a period of five years from July 1, 1952, at the same rental.

Crownsville State Hospital - new lease with Dr. William B. Mason, Lessor, covering two tracts of land, 83 acres, located on County Road, Crownsville, Maryland, for one year and one day from November 1, 1951 to November 1, 1952, with the Lessor to receive 1/4 of the crop as payment for use of the land.

Crownsville State Hospital - new lease with William Wilson, Lessor, covering 10 acres of land located on County Road, Crownsville, Maryland, for one year and one day from January 1, 1952, to January 1, 1953, with Lessor to receive 1/4 of the crop as payment for use of the land.

State Roads Commission - automatic renewal of lease with the Tower Realty Company, Lessor, for third floor and storage space in basement of the Tower Building, Guilford Avenue and Baltimore Street, Baltimore, Maryland, for a term of three years from February 1, 1953, at an annual rental of \$28,000.00.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board a letter received from the Maryland Historical Society-Committee on War Records, dated July 11, 1952, setting forth a proposal for the publication of the history of the 110th Field Artillery Battalion, written by Colonel John Purley Cooper, Jr.

After due consideration of the information submitted, the Board approved an allotment of \$4,000.00 from the General Emergency Fund to take care of the printing of this publication, with the understanding that the receipts from the sale

(Md. Historical Society)

of this publication will be credited to the General Treasury in order that this allotment of \$4,000.00 may be reimbursed to the State. The allotment from the General Emergency Fund is to be transferred to Miscellaneous Appropriations No. 2 - Item 23.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 2 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -		
Item 59-3 (Deferred Maintenance, etc.)	List 1	\$ 2.18
General Construction Loan of 1949 -		
Item 69 (Lead Line X-Ray Room)	List 1	2,796.82
General Construction Loan of 1951 -		
Item 157 (Fire Protection)	List 3	68.73
Item 159 (Hay Barrack and Implement Shed)	List 1	36.40
	List 2	16.10
	List 3	1,401.99
	List 5	8.00
Board of Public Works-Fire Losses State Property -		
Item 11	List 1	6.08
	List 2	92.85
	List 3	3.80
	List 4	6.20
	List 5	459.70.

- 2- The Department of Public Improvements, in agenda Item 4-B, advised the Board that the large compressor in the refrigeration plant at the Maryland House of Correction is in very bad condition, and it is just a question of how long it will run before it goes completely out of operation. It was stated that it is felt desirable and wise to put this plant in condition whereby satisfactory results are assured.

The condition of the refrigeration plant was found too late to have funds from the 1952 budget set aside for the necessary repairs and the Maryland House of Correction returned to the State Treasury, at June 30, 1952, approximately \$25,000.00 in excess of the amount of the reversion required by the Governor's order. Therefore, the Department of Correction request that an allocation of \$11,000.00 be approved by the Board from the General Emergency Fund of 1953 to provide for the necessary existing emergency repairs.

The present system is an ammonia type plant, and it was stated that it would be desirable to replace this system with a Freon system, at a cost of between \$10,500.00 and \$11,000.00.

After due consideration, the Board approved the doing of this work, at a cost not to exceed \$11,000.00, and the allotment of that much from the General Emergency Fund to the Maryland House of Correction, with the understanding that this allotment will be returned to the General Emergency Fund later in the year if it is found that the operating fund of the institution will be able to absorb these costs later on.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949-		
Item 68 (Lead Line X-Ray Room)		
Colwill Construction Company, for base bid only		
on X-Ray Room. No fee. (Item 7)		\$10,967.00

(Cont.)

(Md. House of Correction)

3-

General Construction Loan of 1950 -

Item 1 (Roof and Gutter Repairs)

Monarch Roofing Co., for repairs to Building #8, #9,
#12, and #13. No fee. (Item 4-A)

\$18,789.10

General Construction Loan of 1951 -

Item 155 (To complete installation of one New Boiler
and Fixtures, Retube Existing Boilers)J. H. Lawrence Co., for improvements to Water Facil-
ities, including Grading, Reservoir, Sheet Piling,
etc. No fee. (Item 43)

27,345.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary from the funds indicated:

General Construction Loan of 1949 -

Item 79 (Repairs, Equipment & Improvements)

List 3

\$ 2.24

General Construction Loan of 1950 -

Item 1 (Mssl. Bldg., Equip., Renovations
and Repairs)

List 1

1,004.09

List 3

5.70

General Construction Loan of 1951 -

Item 167 (Inmate Radio System)

List 2

5.55

List 3

1.23 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following obligations for the Maryland Penitentiary, payable from the funds indicated: (Agenda Items 2 and 27)

Charles F. O'Day, for alterations to the Operating Room

\$3,375.00

(Item 201 of the 1952 Budget)

Maryland Penitentiary:-

Reimbursement to State Accident Fund for period June 1952
(Post War Construction Loan of 1945-Item 153)

4.86

Reimbursement for State Accident Fund payments for the
period of April, May and June, 1952.

36.29

(General Construction Loan of 1949-Item 79)

Repairs, equipment & improvements.

Reimbursement for State Accident Fund payments for the
period April, May and June, 1952.

10.46

(General Construction Loan of 1950-Item 1)

Mssl. Bldgs., Equip., Renovation & Repairs.

For State Accident Fund payments for the period of May
and June, 1952.

6.59 .

(General Construction Loan of 1951-Item 167)

Inmate Radio System.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males, from the funds indicated:

1941 Budget Appropriation-Item 602 (Structures)

List 2

\$ 4.24

List 3

449.01

List 4

15.99

List 6

262.58

List 7

101.30

List 8

1,118.23

(Cont.)

(Md. St. Reformatory for Males)

1-

General Construction Loan of 1951 -
Item 175 (Farm Buildings)

List 1	\$	19.80
List 2		11.38
List 4		798.70 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 26, the Board approved execution by Maryland State Reformatory for Males of Change Order #2, in the amount of a Credit of \$288.00, to contract with Bowerman Brothers, which contract was approved (item 48) March 10, 1952. Fee is applicable to Whitman, Requardt & Associates. The credit will revert to the General Construction Loan of 1951-Item 172 (Renew, remodel and enlarge existing sewage disposal facilities).

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- Upon the recommendation of the department of Budget and Procurement (agenda Item 5), the Board approved request of the Maryland Training School for Boys for permission to sell timber felled by storm, having an estimated value of approximately \$2,000.00, to the highest bidder and to use resulting funds for the purchase of chapel benches, shrubbery for new cottages and fruit trees for the farm. When received, these receipts will be credited to the Budget of the institution.
- 2- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys, from the funds indicated:

General Construction Loan of 1951 -
Item 198 (Pasteurization Equipment and
Young Stock Farm)

List 24	\$	298.02
List 25		212.43
List 26		47.26 .

- 3- The Board approved Item 56 of the agenda of the Department of Public Improvements, relative to the Maryland Training School for Boys, as follows:

"Approval is requested for authorization to have the engineering firm of Turpin, Wachter & Associates proceed with any necessary revisions to existing plans and specifications for extension of Steam Distribution System at the Maryland Training School for Boys. The work to be accomplished will in general embrace various sub-bids and other items of work which were not covered in contract award to J. H. Lawrence Company as reported in Item 104-F of this Department's Agenda of November 14, 1950, and in Item 122 of this Department's Agenda of January 8, 1951. Fee is payable on Type "B" basis, with funds available for both fee and construction work in Item 97 of the General Construction Loan of 1952, "Replacement of Existing Steam lines to Cottages, Etc."

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals, from the funds indicated:

General Construction Loan of 1951 -
Item 56 (Furniture and Equipment for
New Hospital)

List 27	\$2,117.43
List 29	3,562.09
List 31	1,360.01
List 27	1,423.58
List 29	1,038.48 .

Item 64 (Furniture and Equipment for
Nurses' Home)Board of Public Works-Fire Losses State Property -
Item 5-A (Mt. Wilson State Hospital)

List 19	823.21
List 19	90.00 .

(Md. Tuberculosis Hospitals)

- 2- The awards of contracts for Victor Cullen State Hospital to Monarch Roofing Company in the amount to \$2,905.00, and to Bonded Applicators of Maryland, Inc., in the amount of \$4,075.00, as set forth in Item 17-A of the agenda of the Department of Public Improvements, were included in the Minutes of the meeting of the Board of Public Works held on July 14, 1952.

3- Victor Cullen State Hospital-

Upon the recommendation of the Department of Public Improvements, Agenda Item 17-B, the Board approved execution for Victor Cullen State Hospital of Change Order #2, in the amount of \$529.21, to contract with Arthur P. Shamer, which was approved (item 96) on January 14, 1952. Fee is applicable to Turpin, Wachter & Associates. Funds are available as follows:

\$416.37 - General Construction Loan of 1949-Item 27 (Enclose open porches)
 112.84 - General Construction Loan of 1949-Item 28 (New Shop Building) .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$820.14 by the Military Department, under List 45, from the General Construction Loan of 1951-Item 10 (Construction of Additions and Alterations to Armories).

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds set forth:

Budget Item 201 - Lawrence Tree Service, for treatment and repair to 3 trees on Pikesville Reservation. (Item 37-C) \$ 364.00

Budget Item 208 - Gardens Blue Print and Photo Print Co., for prints at Havre de Grace. (Item 37-B) 2.40
 Bateman Photo Print and Blue Print Co., for prints at Ellicott City Armory. (Item 37-D) 79.80

General Construction Loan of 1950 -
 Item 8 (Armory Maintenance)
 Alexander E. Forrest, for services in June 1952, at Towson Armory addition. (Item 37-E) 45.00

General Construction Loan of 1951 -
 Item 10 (Construction of Additions and Alterations to Armories)
 Appointment of the engineering firm of Henry Adams, Inc., to prepare plans and specifications for heating system in Armory Building at Havre de Grace Reservation, on a Type "B" basis. (Item 37-G) 1,557.50 approx.
 The Poole and Kent Company, for installation of heating system in Armory Building at Havre de Grace Military Reservation. (Item 5) Fee-Henry Adams, Inc. 22,250.00
 W. E. Bickerton Construction Company, Inc., for Change Order #3 to contract approved (item 101) January 14, 1952. No fee. (Item 37-A) Towson Armory. 239.04

Item 11 (Armory Maintenance)
 Board of County Commissioners for Baltimore County, to cover storm drainage facilities in the rear of the Pikesville Armory property in order to overcome bad drainage conditions, to the extent of 50% of the cost as the drainage flow from the Pikesville Armory property will represent about 50% of the volume of water contributed to the drainage system. 5,500.00 .
 (Agenda Item 37-F)
 Southern-Northern Construction Co., for Change Order #1 to contract approved (item 3) May 13, 1952. (Item 57) 72.00 .

THE MINERS HOSPITAL:

- 1- There was submitted to the Board under Construction Item 3 of the agenda of the Department of Budget and Procurement and Item 61 of the agenda of the Department of Public Improvements the request of The Miners Hospital for the execution of an option and the ultimate purchase by the State for the hospital of a tract of land adjacent to the hospital, located at No. 18 Fairview Street, Frostburg, Allegany County, Maryland, for \$7,000.00, to be used as a site for a new maternity wing for that institution, from Wm. H. Skidmore.

The Board approved this request and authorized the acquisition of this property, with payment therefor to be made from Item 601 of the 1952 Budget of The Miners Hospital. Any costs incurred for surveys, legal fees, etc. are payable from the same source of funds. It is understood that any unexpended balance in the funds reserved for these purposes will be reverted to the General Treasury.

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 18, the Board approved execution by The Miners Hospital of Change Order #1, in the amount of \$530.00, to the contract with George V. Steele, which was approved (item 31-A) July 14, 1952. No fee is applicable. Payment is to be made from Item 201 of the 1952 Budget.

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a further letter, dated July 16, 1952, from Mr. F. W. Rohrs relative to his claim for damages.

No action was taken as the Board felt the matter was closed.

- 2- Mr. Rennie (General Item 6 of the agenda of the Department of Budget and Procurement) brought to the attention of the Board a letter addressed to Governor McKeldin, under date of July 21, 1952, by Mrs. Frank W. Mish, Jr., Chairman of the Washington County Historical Society, relative to the matter of acquisition of land for the Maryland portion of the Harper's Ferry National Monument, as authorized by Chapter 212 of the Acts of 1951, and in connection with which there is an appropriation of \$40,000.00 to cover the State's share for the establishment of this monument in the General Construction Loan of 1952 - Item 3.

After a discussion of this matter, it was the consensus of those present that the land to be provided by the State of Maryland for this monument should be acquired by the State Department of Forests and Parks and the Patapsco Valley Park Advisory Committee, and that the property should be turned over by the State to the Federal Government to be used along with land to be provided by the States of West Virginia and Virginia in creating the Harper's Ferry National Monument.

MISCELLANEOUS APPROPRIATIONS No. 2:-

The Board approved report made by the Secretary covering the following payments which had been made from Miscellaneous Appropriations No. 2, which are subject to approval by the Board of Public Works:

Item #11 - Baltimore Association of Commerce	\$1,875.00
" #18 - Lemuel A. Thomas, for refund of Employment Agency License	22.92
" #15 - State Scholarships for the summer, 1952-Morgan State College students.	64,423.94
" #45 - Records Engineering, Inc.- 2nd payment	7,000.00
" #45 - Records Engineering, Inc.- 3rd payment	7,000.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary reported the following payments which had been made from the Post War Construction Loan of 1945 by the State Comptroller's Office:

Department of Tidewater Fisheries	\$ 103.67
Maryland Penitentiary	48.00 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds indicated:

1951-Budget Item 602-State Department of Health - Northeastern Painters, for painting the Superintendent's Residence. (Item 30)	\$1,034.00
Wm. J. Wiesand, for base bid and Alternate 1 for renovation and alterations to Service Building. Fee-Jamison & Marcks. (Item 62)	97,329.00.

General Construction Loan of 1952 -
Item 22 (New Chronic Disease Hospital Building)
Appointment of Hal A. Miller, architect, for preparation
of plans and specifications. Type "B" fee. (Item 55).

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved the following Item 39 of the agenda of the Department of Public Improvements:

"Reference is made to Items 75-A-1 and 75-A-3 of this Department's Agenda of June 14, 1951, in which funds were allocated from Item 1, General Construction Loan of 1951 for accomplishment of property survey at Montrose School for girls and Boys' Village respectively. Since the Montrose survey will be completed with a surplus, and the Boys' Village survey will need approximately \$500.00 additional, it is requested that this amount be transferred from the allocation to Montrose School for use of Boys' Village. The fund source for both survey projects is adequate and no additional incumbrance result because of this transaction. The \$500.00 additional allocated to Boys' Village will allow continuance of that project to September 19, 1952, at which time it is estimated the job can be completed."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls, with payment to be made from the funds set forth:

General Construction Loan of 1949 - Item 110 (Dormitory for Girls) Williamson Tree Service, Inc., for <u>credit</u> to cover 2% discount on contract approved (item 24-B) May 13, 1952. (Item 21)	\$ 13.00 /
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General Construction Loan of 1951 - Item 205 (Alterations to electric service) Allied Electric Service Co., Inc., for Change Order #1 to contract approved (item 57) April 21, 1952. No fee. (Item 52)	900.00 .
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MORGAN STATE COLLEGE:

- 1- Mr. Rennie submitted to the Board (General Item 1 of the agenda of Department of Budget and Procurement) the report of the Committee on State Scholarships of Morgan State College for the summer session of 1952, making awards in the amount of \$64,423.94.

The Board approved this report and payments totaling \$64,423.94.

- 2- The Secretary submitted to the Board a letter, dated July 17, 1952, received from Morgan State College requesting permission to use funds from the 1951 Bond Issue, #226 - Land, for the purchase of real estate at 2416 Montebello Terrace (\$17,000.00) and in the 4700 block of Charlton Street (\$12,000.00 each), in Baltimore.

The Board requested the Secretary to refer this request to the Maryland State Planning Commission for its review and recommendation.

(Cont.)

(Morgan State College)

- 3- The Board approved Construction Item 9 of the Agenda of the Department of Budget and Procurement, covering the following expenditures of Morgan State College from the General Construction Loan of 1951 - Item 221 (Library Books and Classroom Equipment):

List 106	\$1,742.47	List 107	\$ 382.86 .
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- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, payable from the General Construction Loan of 1952 - Item 108 (Completion of Roadways, Sidewalks, Grading, Exterior Lighting and Planting):

Egli and Gompf, engineers, for preparation of plans and specifications for Roadway Lighting work. (Item 38-B)
 Crest Contracting Co., for Base Bid A and Base Bid B, with the right to accept Alternate A within 60 days after contract award, if deemed advisable, for grading, paving, miscellaneous site improvements, and underground distribution system. Fee - Egli and Gompf for Base Bid B; No fee for Base Bid A. (Item 9) \$149,152.64 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary reported to the Board that payment had been made from the Board of Public Works-Fire Loss State Property account, Item 8 (Rosewood State Training School), in the amount of \$215.60, to Henry A. Knott and Company to cover fire damage on November 26, 1951, during the building stage of one of the four new infirmary buildings.

The Board approved this payment.

- 2- The Board approved Item 36 of the agenda of the Department of Public Improvements, for Rosewood State Training School, as follows:

"Reference is made to Item 5 of this Department's Agenda of July 15, 1952, relative to Change Order #2 to the contract with Harry Hale, in the amount of \$14,658.00, covering changes around the Tuberculosis Building. In that write-up it was stated that fee was applicable to G. Douglas Andrews and Associates. However, no fee is applicable to Change Order #2, in the amount of \$14,658.00."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds set forth:

Board of Public Works Construction Fund of 1949 -

Item 46 (Utility System)

Frank Pecora Construction Co., for Change Order #5 to contract approved (item 2) July 11, 1951.

Fee-Eiser and Akers. (Item 59-C) \$ 320.00

Item 52 (6 Cottages for 30 Boys each)

Harry A. Hale, for Change Order #3 to contract approved (item 101) June 14, 1951. Fee-G. Douglas Andres Associates. (Item 59-B)

427.50

Item 55 (Nursery Buildings)

Wildberger-Best Construction Co., for construction of Nursery Building. Fee-Wrenn, Lewis and Jencks. Base Bid and Alternate #2. (Item 1)

239,350.00

General Construction Loan of 1951 -

Item 112 (Fire Protection)

Central Automatic Sprinkler Co., for extension of present Sprinkler System in Central Building. No fee. (Item 59-A)

3,755.00 .

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point State Park:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)	List 91	\$10,006.79
	List 93	969.50
	List 94	1,284.82
	List 96	571.96

General Construction Loan of 1952 -

Item 14 (Concrete Paving, etc.-South Beach)	List 10	61.20 .
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- 2- The Board approved Item 32-E of the agenda of the Department of Public Improvements, relative to Sandy Point State Park, as follows:

"Reference is made to Item 80 of this Department's Agenda of July 14, 1952, extending the period of employment of L. E. Strickland and Roland Wilhelm to and including August 29, 1952, in connection with development of the Sandy Point Park project. It is requested that the allocation be increased in the amount of \$296.80 for L. E. Strickland; and in the amount of \$118.80 for Roland Wilhelm, which will carry their effective employment periods at Sandy Point Park through to September 18, 1952, inclusive, and September 11, 1952, respectively. The additional funds required, in the amount of \$415.60, are available in Item 29, General Construction Loan of 1951."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park, payable from the General Construction Loan of 1952:

Item 11 (Additional funds for Sewage Disposal Plant)

Libertini Construction Co., for Change Order #1 to contract approved (item 1) March 10, 1952. Fee is applicable to Rummel, Klepper and Kahl.
(Item 32-F) CREDIT.

\$ 63110 /

Item 12 (Toll Booth)

Windsor Construction Co., for Change Order #1 to contract approved (item 57-A) Feb. 11, 1952. No fee. (Item 32-B)

119.36

Item 14 (South Beach-concrete paving, brick retainer walls, etc.)

Aetna Construction Co., for Change Order #4 to contract approved (item 56) March 10, 1952. No fee. (Item 32-A) 1,072.46

Charles B. Tovell and Co., for Change Order #4 to contract approved (April 21, 1952) in items 11 and 40-A. No fee. (Item 32-C)

122.00

R. M. Herbert, field Engineer, expenses 7/1-7/12-52)

14.82

Chesapeake & Potomac Telephone Co., as of 6/25/52)

100.50

Maryland Photo Aie Service) (Item

40.00

Delta Oxygen Co., for demurrage) 32-D)

1.80

Shaw's Shop, Annapolis)

6.20

Valley Landscape Co., for Change Order #1 to contract

approved (item 1) May 13, 1952. (Item 46-A) Credit

4,600.00 /

Consolidated Gas and Electric Co.)

1.05

Delta Oxygen Co.)

.90

John Halas)

4.65

R. L. Martin)

360.00

R. L. Martin) (Item 46-B)

76.50

Maryland Air Photo Service)

6.00

Chas. A. Pastrana)

25.00

Chas. A. Pastrana)

25.00

C. and B. Warfield)

105.00 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions have executed Plans of Agreement for social security coverage of their employees:

Havre de Grace, effective as of July 1, 1952

Town of Bel Air, effective as of August 1, 1952 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of a fire at Springfield State Hospital on July 21, 1952, in the Jones Building, with damage of \$12.94.
- 2- The Secretary reported payment of \$1,032.00 from the Board of Public Works-Fire Loss State Property account, for Springfield State Hospital to cover repair of fire damages.
- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 19	\$ 102.40
General Construction Loan of 1947 -		
Item 47 (Replacement of Hay & Stock Barns)	List 71	61.85
General Construction Loan of 1951 -		
Item 115 (Twenty Food Trucks)	List 24	21.40
	List 25	195.02
Item 117 (Equipment and Furniture for	List 24	2,339.51
Two Buildings)	List 25	625.74
Item 118 (Equipment and Furnishings	List 24	2,551.97
for Four Cottages)	List 25	1,111.07 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 62 (Building for Disturbed Men)

The Mullan Contracting Co., for Change Order #14 to contract approved (item 71) August 22, 1950.

Fee-Henry P. Hopkins. (Item 24-A)

\$ 420.00

Item 72 (Addition to T. B. Building)

John Matricciani Co., Inc., for Change Order #4 to contract approved (item 88-B) Feb. 13, 1951.

CREDIT. Fee-Whitman, Requardt & Associates.

(Item 24-D)

157.66 /

General Construction Loan of 1951 -

Item 123 (Roads, storm sewers, grading, etc.)

John Matricciani Co., Inc., for Change Order #3 to contract approved (item 88-B) Feb. 13, 1951.

Fee-Whitman, Requardt & Associates. (Item 24-C)

5,322.31

General Construction Loan of 1952 -

Item 50 (Additional funds for construction of Medical and Surgical Bldg., including furnishings & equipment)

Cogswell Construction Co., for Change Order #1 to contract approved April 21, 1952 (item 3). Fee is

applicable to Henry P. Hopkins. (Item 24-B)

272.16 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary reported payments of \$184.00 and \$14.52 from the Board of Public Works-Fire Loss State Property Account for Spring Grove State Hospital.
- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951-

Item 129 (Furn. & Equip.-Existing Bldgs.)

List 226-A

\$1,507.05

Item 138 (Furn. & Equip. for 4 Bldgs.)

List 226-A

8,469.40

List 234-A

88.98

Item 139 (Equip. & Furn.-Dist. Patients' Bldg.)

List 226-A

1,527.00

List 234-A

303.20

General Construction Loan of 1952 -

Item 53 (Furn. & Equip. for Admissions Bldg.)

List 233-A

2,843.50 .

(Cont.)

(Spring Grove State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 51-C, the Board approved award of contract by Spring Grove State Hospital to Poole and Kent Co., covering Change Order #4, in the amount of \$2,086.00, to the original contract approved (item 95-D) approved June 14, 1951. Fee is payable to H. Walton Redmile & Associates. Funds are available as follows:

General Construction Loan of 1951 -	
Item 141 - New roads, drainage, landscaping, etc.	\$ 376.50
Item 142 - Steam distribution, etc.	1,709.50 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -	
Item 90 (Admissions and Convalescent Buildings)	
Wallace and Gale Co., for insulating steam line in mechanical room at Disturbed Patients' Building. (Item 51-B)	\$ 61.00
Charles R. Scrivener Co., Inc., for Change Order #12 to contract approved (item 71) August 22, 1950. Fee is applicable to Henry P. Hopkins. (Item 23)	157.50

General Construction Loan of 1951 -	
Item 143 (Electrical distribution and street lighting, etc.)	
Enterprise Electric Co., Change Order #3 to contract approved (item 95-A) June 14, 1951. No. fee. (Item 51-D)	3,543.59
Consolidated Gas Electric Light and Power Co, to proceed with rearrangement of overhead service lines along Wilkens and Walker Avenues. (Item 51-A)	1,248.77 .

STATE DEPARTMENT OF EDUCATION:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Education to Pioneer Refrigeration Co., in the amount of \$10,210.00, for installation of air conditioning equipment for the offices at 2 West Redwood Street, Baltimore, under Bid 1. Payment is to be made from the 1952 Budget Item 509 of the department.

2- Bowie State Teachers College-

Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by Bowie State Teachers College, as follows:

1952 Budget - Item 201. -- Blair Brothers, for interior painting, etc. (Item 14)	\$ 995.00
1953 Budget - Item 201. -- Blair Brothers, for painting. (Item 58)	2,197.00 .

- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1952 -	
Item 134 (Educational and Household Equipment)	List 1 \$1,767.55
	List 2 2,250.41
	List 3 1,514.03 .

4- Frostburg State Teachers College-

a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -	
Item 243 (Equipment for Science Building)	List 1 20,604.09
	List 4 114.00 .

(State Dept. of Education)
4-Frostburg College

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds set forth:

1953 Budget -

Item 201 -- John S. Cook and Son, for renovation of Old Science Building. (Item 15-A)	\$1,088.50
Layman's Hardware, for credit on contract approved July 14, 1952. (Item 50)	7.50 /

General Construction Loan of 1951 -

Item 243 (Equipment for Science Building) Jesse C. Fuller and Son, for shelving. (Item 15-B)	734.00 .
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5- Salisbury State Teachers College-

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$78.50, under List 1, by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Furnishings and Equipment for Boys' Dormitory).
- b. Upon the recommendation of the Department of Public Improvements (Agenda Item 16), the Board approved execution by Salisbury State Teachers College of Change Order #3 to contract with Paul V. Downing (approved February 11, 1952), being a CREDIT of \$72.67 to the General Construction Loan of 1951 - Item 253 (Road and Parking Area for new boys' dormitory).

6- Towson State Teachers College-

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure by Towson State Teachers College, under List 2, of \$204.00, from the General Construction Loan of 1951 - Item 256 (Furnishings and Equipment for Two Boys' Dormitories).
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

1953 Budget -

Item 201 -- Maryland and Pennsylvania Railroad Co., for repairs to siding. (Item 28-A)	\$ 52.58
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General Construction Loan of 1952 -

Item 130 (Roads and Grading) Mahoney Brothers, for Change Order #1 to contract approved (item 55) June 12, 1952. (Item 28-B)	867.50 .
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STATE EMPLOYEES:

- 1- The Board approved request of Maryland Training School for Boys for permission to compensate certain employees who worked on the holidays of July 4th and 5th, 1952, in the total amount of \$511.81.
- 2- The Board approved an extension of sick leave in the case of Edna Dorsey, Stewardess on the Chesapeake Bay Ferry System of the State Roads Commission, for the period June 6, 1952 through July 31, 1952, when she retired from the State service.
- 3- The Secretary brought to the attention of the Board A Supplemental Payroll received by the State Comptroller's Office from Montrose School for Girls on which was included an item of \$617.05 for Isobel M. Knipe, for 21 days of vacation leave and 20 holidays.

The Board declined to approve payment for any holidays on which it is claimed Miss Knipe worked during her incumbency as Superintendent of Montrose School for Girls.

With reference to the vacation leave for which payment was requested, the Board felt that the provisions already in existence for the payment of vacation leave to which employees are entitled but which is not used at the time of leaving

(State Employees)

3-

the State service, should be followed, namely, that an employee is allowed to accumulate not more than 30 days at the end of any calendar year and that there is to be added to that the number of days for any vacation leave due in the following year, from which is subtracted any vacation leave taken by the employee during the calendar year in which separation from the State service is effective, and requested the Secretary to advise the school accordingly.

- 4- The Secretary brought to the attention of the Board a letter, dated August 6th, 1952, received from Mr. Charles D. Harris, Counsel for the Maryland Classified Employees Association, Inc., relative to the action taken by the Board at its meeting of July 14, 1952, in the matter of compensation for Mary C. Spellman, former Acting Superintendent of the Barrett School for Girls, for vacation leave and holidays on which it was claimed that Mrs. Spellman worked up to the time of her resignation, which became effective on June 30, 1952.

After due consideration of the matter, the Board decided to abide by its previous ruling, namely, that Mrs. Spellman be credited with vacation leave accumulated according to law and the rule in effect, and that the claim for compensation for time worked on holidays be denied.

STATE OFFICE BUILDING:

The Secretary brought to the attention of the Board a request, dated July 24, 1952, received from the Department of Forests and Parks, for permission to use the space occupied by the Chesapeake Bay Ferry System on the third floor of the State Office Building, Annapolis, when that office is vacated.

The Board took no action on this request, pending a survey which is to be made of the needs of other departments for the use of this space.

STATE PROPERTY:

The Board approved the disposal of State property no longer required in the conduct of the State's business, as submitted on the agenda of the Department of Budget and Procurement and as follows:

Barrett School for Girls	\$ 77.70
Clerk of the Circuit Court for Wicomico County	90.00
Crownsville State Hospital	747.37
State Department of Education	75.00
Department of Forests and Parks	1,350.00
Department of Game and Inland Fish	145.05
State Department of Health	70.00
Department of Mental Hygiene-Central Farm	1,061.30
State Department of Public Welfare	1,092.40
Maryland State Reformatory for Males	137.03
State Roads Commission	398.50
Springfield State Hospital	356.77
Spring Grove State Hospital	248.22
University of Maryland	651.50
Department of Mental Hygiene-Central Farm	56.58
Board of Natural Resources	36.00
Maryland State Reformatory for Males	1,924.00

Department of Mental Hygiene - transfer of one air conditioning unit and fourteen venetian blinds to the inventory of the Division of Parole and Probation. This equipment was left intact at 506 Park Avenue, Baltimore, when the premises were vacated by the Department, and the Division of Parole and Probation is now occupying these same quarters.

STATE RECORDS:

The Secretary brought to the attention of the Board a request, dated July 18, 1952, received from Mr. Clayton K. Watkins, Clerk of the Circuit Court for Montgomery County, for permission to destroy the following old records, which are not desired by the Hall of records for permanent preservation:-

(State Records)

General Index Judgments, 1924-1940, 4 volumes
 Daily Records of Deeds, Mortgages, etc., 1903-1922, 3 volumes
 Citizens Affidavits of Removal, 1913-1948, 3 volumes
 Cash Books, 1913-1945, 30 volumes
 License Books, 1907-1946, 6 volumes
 Applications - Traders and Other Licenses, 1943 through July 1946, 1 cubic foot
 Duplicate Traders and Other licenses, 1943 through July 1946, 7½ cubic feet
 Hunter & Angler Licenses, 1939 through July 1946, 2½ cubic feet
 Equity Receipt Books, October 1933-July 1946
 Recording Receipt Books, 1941 through July 1946
 Third Copy of Marriage Licenses, 1938 through 1946
 Applications and Orders for Beverage Licenses, May 1, 1938 through July 1946.

The Board approved this request.

STATE ROADS COMMISSION:

- 1- The Secretary reported to the Board that \$884.00, under Warrant #1885, had been paid by the State Comptroller's Office from the Board of Public Works-Fire Loss State Property account for the State Roads Commission.
- 2- Under General Item 4, Mr. Rennie submitted request of the State Roads Commission for permission to exercise the purchase option, signed by Calvin J. Evans and Ida S. Evans, in the amount of \$4,000.00, to acquire ownership of 11.55 acres of aldn located about one mile south of Princess Anne on the west side of U. S. 13 and south of a small stream known as Jones' Creek, for the purpose of providing a suitable shop for the Somerset County maintenance forces.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board request of the State Roads Commission, dated July 31, 1952, for permission to purchase some additional land in Allegany County, to enlarge the lot which the Commission now owns there and on which they are constructing a District Office Building and Maintenance Shop. The property in question is a 4.3 acre lot adjacent to the land now owned, on the Braddock Road between the Vocke and Winchester Roads, and is owned by Market Buildings, Inc.

After due consideration of the matter, the Board authorized acquisition of this property, either by negotiation or by condemnation proceedings, should this be necessary, at a cost not to exceed \$8,000.00.

STATE TREASURER:

The Board approved report received by the Secretary from the State Treasurer advising that of the State Roads Commission-Special Fund investments, \$5,000,000 United States Treasury 1 7/8% Certificates of Indebtedness, Series B, matured July 1, 1952, and the principal, together with interest in the amount of \$85,809.45, was deposited for the State Roads Commission, and that a portion of this money has been invested in:

\$3,500,000 United States Treasury Bills (dated 7/10/1952)
 due 10/9/1952.

There is no interest payable on these Bills, but if held to maturity they will be redeemable for the full face value of \$3,500,000, which will make the total income from the discount purchase of these Bills \$15,888.00.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter, dated August 5, 1952, from The State Law Department replying to a letter addressed to that department following the meeting of the Board which was held on July 14, 1952, requesting advice as to the application of the University of Maryland Authority Bill, which was passed at the 1952 Session of the General Assembly, to the Budget for the fiscal year 1953 and to various Bond Issue Bills.

Chapter 14 of the Acts of 1952, known as the Authority Bill, "provides, in part, that notwithstanding any other provision of law to the contrary, the Board of Regents shall exercise all the powers, rights and privileges that go with the responsibility of management, including the power to conduct or maintain such departments or schools in the University and in such localities as it may deem wise, and that the Board shall not be superseded in authority by any other State Board, Bureau, Department or Commission in the management of the University's affairs. Then follow several exceptions which relate to employees in the classified service, auditing the books and accounts of the University by the State Auditor, and the like. Another exception is that all funds of the University shall be deposited in the State treasury and that any surplus over the estimated receipts from student income shall be available to and expended by the University only if and as it secures the written approval of the Board of Public Works. Another exception requires the University to submit its request for appropriations in detail to the Department of Budget and Procurement."

"We have no hesitancy in concluding that the budget note relating to the approval of the working budget of the University of Maryland, in Chapter 15 (Acts of 1952) is inconsistent with Chapter 14 of the Acts of 1952 *****."

"We conclude, therefore, that Chapter 14 is a later expression of the legislative will than that contained in Chapter 15 and, consequently, to the extent of any inconsistency, the former will prevail. For these reasons, we determine that the working budget of the University of Maryland, for the fiscal year beginning July 1, 1952, is not subject to the approval of the Board of Public Works."

"It is our view that the proceeds of bonds sold under Acts passed prior to the enactment of Chapter 14, *****, may be expended by the Regents of the University of Maryland without the approval of the Board of Public Works, because the language of those bond Acts must give way to Chapter 14."

"On the other hand, Chapter 53 of the Acts of 1952, which provides for what is known as the 'General Construction Loan of 1952', in the amount of \$23,525,000, and for the issuance of bonds in that amount was approved by the Governor on March 28, 1952, after Chapter 14 of the Acts of that year became law. The sum of \$350,000 is allotted to the University by that Act. Consequently, we believe that the approval of the Board of Public Works of the expenditure of this sum by the University of Maryland is required under the law."

The Board acquiesced in the opinion given by the Attorney General in this matter and stated that it would be governed accordingly.

- 2- The Secretary advised the Board of lightning damage to the Industrial Education Building, University of Maryland, on June 29, 1952, in the amount of \$400.00.
- 3- Under Item 41 of its Agenda, the Department of Public Improvements, reported award of the following contracts by the University of Maryland, payable from the funds indicated:

H. E. Crook Co., Inc., amount of \$747.56, to correct unbalanced load conditions in electric distribution system in Dentistry Building, Baltimore. Budget 3542, Fund 36060, University of Maryland-Special Funds-Item 75.

Pioneer Refrigeration Co., amount \$1,719.00, for installation of cold rooms on 2nd and 5th floor of Bressler Building, Baltimore. Funds in Budget 3542, Fund 36060, University of Maryland-Special Funds-Item 75.

Otis Elevator Co., amount \$8,762.00 (\$731.00 per month) for maintenance and

(University of Maryland)

3-

repairs to elevators in University Hospital, Nurses Home, and Outpatient Building, for current fiscal year. Funds in Budget 9942, Fund 36510, University of Maryland-Special Funds - Item 73.

Pioneer Refrigeration Co., amount \$681.00, for air cooling equipment in dark room of School of Dentistry. Funds in Budget 3542, Fund 36060, University of Maryland-Special Funds, Item 75.

H. E. Crook Co., amount \$18,455.00, for addition to Dental-Pharmacy substation, etc. Funds Budget 3542, Fund 36060, University of Maryland-Special Funds, Item 75.

Westinghouse Electric Corporation, amount \$1,944.00 (\$162.00 per month) for maintenance of elevators in Bressler Building, Dental-Pharmacy Building and to book lift in Medical Library, for current fiscal year. Funds 3540, Fund 36060, University of Maryland-Special Funds, Item 75.

Construction Service, Inc., amount \$309.00 for Change Order #2 to basic contract covering painting of Dental-Pharmacy Building and Pathology Building. Funds Budget 3542, Fund 36060, University of Maryland-Special Funds, Item 75.

Flaherty Bros., Inc., amount of \$274.05, furnishing and installing 27 aluminum screens in Chemistry Building. Funds Budget 9940, Fund 31785, University of Maryland-Special Funds, Item 65.

In accordance with present authority of University of Maryland to handle disposition of their own awards, these items were reported only for information.

- 4- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds set forth:

General Construction Loan of 1949 -

Item 155 (Chem. Classroom, Teach. & Res. Labs.)	List 16	\$2,327.10
Item 157 (Engineering Equip. for New Bldg.)	List 4	281.00
Item 163 (Greenhouse, Headhouse & Plant Lab.)	List 1	54.58
	List 4	18.06

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratory)	List 4	176.16
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General Construction Loan of 1951 -

Item 275 (Equip. for Engineering, Chemistry and Physics Bldgs.)	List 3	1,428.58
	List 4	386.75
	List 6	667.50
	List 10	76.86
Item 284 (Southern Maryland Tobacco Research Farm)	List 3	47.68
	List 5	504.83 .

5- Baltimore Schools-

Upon recommendation of the Department of Public Improvements (Agenda Item 10), the Board approved award of the following contracts by the University of Maryland, Baltimore Schools, payable from University of Maryland-Special Funds;--

Item #75 - Construction Service, Inc., for Change Order #2 to contract approved (item 49-B) June 12, 1952.
No fee. Dentistry, Pathology, and Pharmacy Buildings. Fund 36060, Budget 3542. \$ 309.00

Item 85 - Salary for Construction Superintendent on Psychiatric Institute for period June 26 to June 30, 1952. Fund 37021. 83.34 .

6- Tobacco Experimental Farm-

Upon the recommendation of the Department of Public Improvements (Agenda Item 13), the Board approved contract between University of Maryland and Calvin Stockett, not to exceed \$560.00, for rental of 2 bulldozers. Payment is to be made from Budget 3441, General Construction Loan of 1951-Item 284.

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- 7- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order #1, in the amount of \$2,220.00, by the University of Maryland to contract with Lee S. Disharoon, which contract was approved (item 7) April 21, 1952. Payment is to be made from the General Construction Loan of 1951 - Item 282 (To complete poultry research plant, combined office and storage building, including utilities and equipment, for Salisbury Research Farm). (Agenda Item 11)

8- College Park-

- a. Upon the recommendation of the Department of Public Improvements (Agenda Item 8), the Board approved award of contract by the University of Maryland to Helsing Company, in the amount of \$13,875.00, for service court and ramp for the Physics Building and driveways in the Greenhouse area. No fee. Payment is to be made from the following funds:

General Construction Loan of 1951 - Item 276 (Roads, walks, landscaping, parking areas, etc.)	\$9,650.00
General Construction Loan of 1950 - Item 41 (Completion of Greenhouse, Headhouse, etc.)	4,225.00.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved payment of Payroll #2 of the University of Maryland, in connection with construction projects, from the following funds: (Item 12-C)

\$151.67 - General Construction Loan of 1950 - Item 41 (Completion of Greenhouse, Headhouse, etc.)	
20.00 - General Construction Loan of 1951 - Item 275 (Equipment for Engineering, Chemistry and Physics Bldgs.)	

Upon the recommendation of the Department of Public Improvements, the Board approved payment of Payroll #11 for the University of Maryland in connection with contractual employees, from the following funds: (Item 12-D)

\$110.00 - General Construction Loan of 1951 - Item 275	
495.00 - General Construction Loan of 1950 - Item 41 .	

Upon the recommendation of the Department of Public Improvements (Agenda Item 42-A), the Board approved the allocation of funds for the payment of payrolls in connection with various construction projects at the University of Maryland, from the following funds:

Payroll #20 - \$511.66 -- General Construction Loan of 1952 - Item 137 (Additional funds to complete Mathematics Bldg.)	
" #3 - 82.00 -- General Construction Loan of 1951 - Item 275	
" #4 - 459.33 -- " " " " " "	
(Equipment for Engineering, Chemistry and Physics Building.) .	

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated: College Park.

University of Maryland-Special Funds -- Item 82, Fund 38012, Budget 1241 George Hyman Construction Co., for Change Order #21 to contract approved (item 6-W) August 22, 1950. Fee-Henry P. Hopkins. Chapel. (Item 12-E)	\$1,440.19
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University of Maryland - General Construction Loan of 1950-Item 14 (Completion of Greenhouse, Headhouse, etc.) Carpenters Trust Fund of Washington, in connection with contractual employment of carpenters. (Item 12-H)	30.24
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General Construction Loan of 1952 - Item 137 (Additional funds to complete Mathematics Building) Payroll #9. (Item 12-B)	354.44
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(Cont.)

(University of Maryland)
8-c.

General Construction Loan of 1951 -

Item 275 - Equipment for Engineering, Chemistry and Physics Bldg.)
Park Transfer Co., for moving machinery and
equipment from Agronomy, Botany and Physics
Building to the new Physics Building. No
fee. (Item 12-A) \$ 835.00
Payroll #24. (Item 60-A) 585.00

Item 276 - Roads, walks, landscaping, parking areas, etc.
Leo S. Butler Co., for Change Order #1 to contract
approved (item 10-G) July 14, 1952. No fee.
(Item 12-F) 525.35

Maryland House of Correction, for prison labor in
June, 1952. (Item 12-G) 923.00

For walks, steps and brick walls at entrance to
the New Chapel: (Item 12-I)
S. D. Moses, for steps and walks \$ 5,800.00
E. A. Rule, for brick work max.--17,000.00
Materials 1,131.26
University Labor 2,000.00

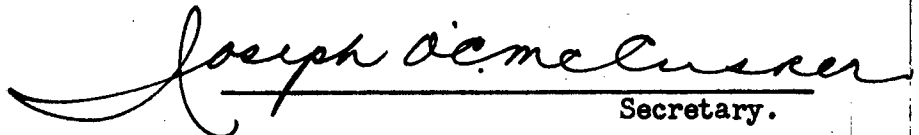
\$25,931.26

Baltimore Photo Print and Blue Print Co., for
prints furnished the University. (Item 42-B) 9.60

Item 277 - General Supply Depot
Eisen Construction Co., for construction of Stores
Building. No fee. (Item 60-B) 72,865.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

